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FM AMEMBASSY TEL AVIV
TO RUEHC/SECSTATE WASHDC PRIORITY 8067
INFO RUEHJM/AMCONSUL JERUSALEM PRIORITY 0309
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS TEL AVIV 001843

SIPDIS

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TREASURY FOR GLASER, D.

E.O. 12958: N/A
TAGS: [PREL](#) [KNNP](#) [KTFN](#) [EFIN](#) [IS](#)
SUBJECT: GOI INFORMED OF NEW US DESIGNATIONS OF IRANIAN
ENTITIES

REF: A. STATE 88759
[1](#)B. TEL AVIV 1741

[1](#)1. Per reftel "A", on August 20 econoff transmitted the new list of designations to Roy Keidar, Legal Advisor to the Israeli National Security Council (NSC). Courtesy copies were also left with representatives of Mossad and with Yehuda Shaffer, Director of Israel's FIU, the Money Laundering and Terror Financing Prohibition Authority (IMPA).

[1](#)2. The status of Israel's pending initiative to adopt a procedure that would allow it to come into compliance with UNSCR 1267 remains unchanged (see reftel "B"). Until the procedure is adopted and put into effect, Israel does not have the capacity to adopt into its own domestic law any designations by the USG or UN. The NSC continues to track these designations, however, and intends to retroactively adopt them once the new procedure is in place.

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